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SENSITIVE

March 30, 2017

MEMORANDUM

TO:

The Commission

THROUGH:

Alec Palmer W

Staff Director

FROM:

Patricia C. Orrock DC PCC

Chief Compliance Officer

Debbie Chacona Assistant Staff Director
Reports Analysis Division

BY:

Kristin D. Roser/Ben Holly Bld Reports Analysis Division Liber KDIL

Compliance Branch

SUBJECT:

Reason To Believe Recommendation - 2016 Year-End Report for the

Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2016 Year-End Report in accordance with 52 U.S.C. § 30104(a). The Year-End Report was due on January 31, 2017.

Recommendation

- 1. Find reason to believe that the political committees and their treasurers, in their official capacity, listed on the RTB Circulation Report violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- 2. Send the appropriate letters.

Federal Election Commission Reason to Believe Circulation Report 2016 YEAR-END Not Election Sensitive 01/31/2017 H_S_P_UNAUTH

	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	ΡV	PV Receipt Date	Days Late	FOA	RTB Penalty
3286	C00599944	ADRIAN GARCIA FOR CONGRESS	ADRIAN GARCIA	MONICA GARCIA	\$778,965	0		Not Filed	\$155,793 (est)	\$7,641
3287	C00623256	AMERICA COMES FIRST PAC		DAVID W. SCHAMENS	\$463,211	0		Not Filed	\$154,403 (est)	\$7,641
3288	C00597682	ANGEL ROSA COMISIONADO RESIDENTE	ANGEL ROSA	ELISAMUEL RIVERA	\$418,345	0		Not Filed	\$83,669 (est)	\$4,862
3289	C00556944	BRUCE DAVIS FOR US CONGRESS	BRUCE EDWARD DAVIS SR.	GLENDA CLARK	\$166,677	0		Not Filed	\$16,667 (est)	\$654
3290	C00496927	CITIZENS SUPER PAC FOR AMERICA (CSPAC)		SIDDIQ MUMIN	\$232,710	1		Not Filed	\$46,542 (est)	\$1,470
3291	C00554253	CLAITOR FOR CONGRESS	DANIEL A. CLAITOR	CHELSEA BONNECAZE	\$120,518	9		Not Filed	\$120,518 (est)	\$15,630
3292	C00551465	COMMITTEE TO ELECT JD WINTEREGG	J.D. WINTEREGG	JOSEPH	\$179,199	1		Not Filed	\$25,599 (est)	\$1,470
	3293 C00614362	DAN COX FOR CONGRESS	DANCOX	DANIEL RAZVI	\$145,404	0	2/14/2017	14	\$2,091	\$117
	3294 C00606970	EUGENE FOR CONGRESS	EUGENE YU	ERIC YU	\$110,841	0		Not Filed	\$36,946 (est)	\$1,176
3295	C00590943	FIORE FOR CONGRESS	MICHELE FIORE	ANDREA	\$880,713	0		Not Filed	\$176,142 (est)	\$7,641
	3296 C00404350	FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION		SHARLYN WOODY	\$151,145	0		Not Filed	\$21,592 (est)	\$654
3297	C00603654	FRIENDS OF MATT DETCH	MATTHEW PAUL DETCH	MICHAEL BEALE	\$110,005	•		Not Filed	\$36,668 (est)	\$1,176

3299	3299 C00385740	FROZEN FOOD POLITICAL ACTION COMMITTEE		ALISON REICH BODOR	\$149,826	0		Not Filed	\$29,965 (est)	\$1,176	
3300	3300 C00576223	GALLAGHER FOR NEW YORK	MICHAEL GALLAGHER	MICHAEL	\$182,614	0		Not Filed	\$26,087 (est)	\$1,176	
3301	3301 C00524363	GREAT LAKES SUPER POLITICAL ACTION COMMITTEE		DWIGHT WASHINGTON	\$157,500	0		Not Filed	\$31,500 (est)	\$1,176	
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3303	3303 C00607929	KHARY FOR CONGRESS	KHARY PENEBAKER	SUSAN HOTZ	\$159,865	0		Not Filed	\$31,973 (est)	\$1,176	
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3305	3305 C00565598	\dashv	CHIP MAXWELL	CHIP MAXWELL	\$225,686	٥		Not Filed	\$32,240 (est)	\$1,176	
3306	3306 C00570564	PAMELA KEITH FOR SENATE 2016	PAMELA MICHELE KEITH	PAMELA KEITH	\$513,212	0		Not Filed	\$64,151 (est)	\$3,751	
3307	3307 C00612861	PELLERIN FOR US SENATE LLC	JOSHUA A. PELLERIN	JENNIFER MAY	\$348,588	0		Not Filed	\$69,717 (est)	\$3,751	
3308	3308 C00427203	PENINSULA DEMOCRATIC COALITION		ZACHERY ROSS	\$468,019	0	2/8/2017	80	\$5,441	\$113	

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	₹	Receipt Date Days Late	Days Late	LOA	RTB Penalty
309	3309 C00192849	PLUMBERS AND PIPEFITTERS LOCAL UNION 74		MICHAEL B. HACKENDORN	\$293,983	4	2/13/2017	13	\$4,387	\$222
310	3310 C00620427	PRIDE FUND TO END GUN VIOLENCE PAC		JORDAN	\$121,882	0	3/4/2017	Not Filed	\$13,225 (est)	\$654
3311	3311 C00473538	RICH ASHOOH COMMITTEE	RICHARD E. ASHOOH	RICHARD J. MALONEY	\$637,088	0		Not Filed	\$79,636 (est)	\$4,862
3312	3312 C00607762	SOULES FOR US CONGRESS	MERRIE LEE SOULES	MARYANN HENDRICKSON	\$799,501	0		Not Filed	\$133,250 (est)	\$6,252
3313	3313 C00591875	SUE GOOGE FOR CONGRESS	SUE GOOGE	TRACY PAINTER	\$194,648	0		Not Filed	\$27,806 (est)	\$1,176
3314	3314 C00362632	SWING STATES FOR A CONSERVATIVE WHITE HOUSE PAC INC		OFFICE OF TREASURER	\$134,449	-		Not Filed	\$44,816 (est)	\$1,470
3315	3315 C00445163	TADDEO FOR CONGRESS	ANNETTE TADDEO	RALPH PATINO	\$3,486,757	0	2/17/2017	17	\$346,633	\$6,793
33.16	C00581314	TAYLOR GRIFFIN FOR CONGRESS	WILLIAM TAYLOR GRIFFIN	TAYLOR	\$717,525	0		Not Filed	\$119,587 (est)	\$6,252
3317	C00613216	THE CANDIDATE BILLY DAVIS INC.	BILLY DAVIS	BILLY DAVIS	\$146,000	1		Not Filed	\$73,000 (est)	\$4,688
3318	C00612846	THE DEMOCRATIC COALITION		FRANCESCA N. LUCIA	\$247,741	0		Not Filed	\$82,580 (est)	\$4,862

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
Reason To Believe Recommendation - 2016)	
Year-End Report for the Administrative	Ś	
Fine Program:	Ś	
ADRIAN GARCIA FOR CONGRESS, and)·	AF# 3286
GARCIA, MONICA as treasurer;)	
AMERICA COMES FIRST PAC, and)	AF# 3287
SCHAMENS, DAVID W MR. as treasurer;)	
ANGEL ROSA COMISIONADO)	AF# 3288
RESIDENTE, and RIVERA, ELISAMUEL)	
as treasurer;)	
BRUCE DAVIS FOR US CONGRESS, and)	AF# 3289
CLARK, GLENDA as treasurer;)	•
CITIZENS SUPER PAC FOR AMERICA)	AF# 3290
(CSPAC), and SIDDIQ MUMIN as)	
treasurer;)	
CLAITOR FOR CONGRESS, and)	AF# 3291
CHELSEA BONNECAZE as treasurer;)	
COMMITTEE TO ELECT JD)	AF# 3292
WINTEREGG, and WINTEREGG,)	
JOSEPH as treasurer;)	
DAN COX FOR CONGRESS, and RAZVI,)	AF# 3293
DANIEL as treasurer;)	
EUGENE FOR CONGRESS, and YU,)	AF# 3294
ERIC MR. as treasurer;)	!!
FIORE FOR CONGRESS, and).	AF# 3295
SCHULEIN, ANDREA as treasurer;)	
FRESNO COUNTY DEMOCRATIC)	AF# 3296
WOMEN'S CLUB/DEMOCRATS IN)	
ACTION, and WOODY, SHARLYN MS as)	
treasurer;)	. = 2
FRIENDS OF MATT DETCH, and)	AF# 3297
BEALE, MICHAEL as treasurer;)	

Federal Election Commission Certification for Administrative Fines April 03, 2017		
FROZEN FOOD POLITICAL ACTION COMMITTEE, and REICH BODOR, ALISON as treasurer;		AF# 3299
GALLAGHER FOR NEW YORK, and GALLAGHER, MICHAEL as treasurer;)	AF# 3300
GREAT LAKES SUPER POLITICAL ACTION COMMITTEE, and DWIGHT)	AF# 3301
WASHINGTON as treasurer;	Ś	
KHARY FOR CONGRESS, and HOTZ, SUSAN as treasurer:)	AF# 3303
MAXWELL FOR CONGRESS, and CHIP MAXWELL as treasurer;)	AF# 3305
PAMELA KEITH FOR SENATE 2016, and PAMELA KEITH as treasurer;)	AF# 3306
PELLERIN FOR US SENATE LLC, and JENNIFER MAY as treasurer;)	AF# 3307
PENINSULA DEMOCRATIC COALITION, and ZACHERY ROSS as treasurer;)))	AF# 3308
PLUMBERS AND PIPEFITTERS LOCAL UNION 74, and HACKENDORN, MICHAEL B as treasurer;)	AF# 3309
PRIDE FUND TO END GUN VIOLENCE PAC, and CROWDER, JORDAN as treasurer;)	AF# 3310
RICH ASHOOH COMMITTEE, and MALONEY, RICHARD J. as treasurer;)	AF# 3311
SOULES FOR US CONGRESS, and HENDRICKSON, MARYANN MS as treasurer;)))	AF# 3312
SUE GOOGE FOR CONGRESS, and TRACY PAINTER PERINA as treasurer;)	AF# 3313
TADDEO FOR CONGRESS, and PATINO, RALPH as treasurer;)	AF# 3315
TAYLOR GRIFFIN FOR CONGRESS, and GRIFFIN, TAYLOR as treasurer;)	AF# 3316
THE CANDIDATE BILLY DAVIS INC., and DAVIS, BILLY as treasurer;)	AF# 3317
THE DEMOCRATIC COALITION, and LUCIA, FRANCESCA N as treasurer;)	AF# 3318

CERTIFICATION

I, Dayna C. Brown, Secretary and Clerk of the Federal Election Commission, do hereby certify that on April 03, 2017 the Commission took the following actions on the Reason To Believe Recommendation - 2016 Year-End Report for the Administrative Fine Program as recommended in the Reports Analysis Division's Memorandum dated March 30, 2017, on the following committees:

AF#3286 Decided by a vote of 4-0 to: (1) find reason to believe that ADRIAN GARCIA FOR CONGRESS, and GARCIA, MONICA in her official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3287 Decided by a vote of 4-0 to: (1) find reason to believe that AMERICA COMES FIRST PAC, and SCHAMENS, DAVID W MR. in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3288 Decided by a vote of 4-0 to: (1) find reason to believe that ANGEL ROSA COMISIONADO RESIDENTE, and RIVERA, ELISAMUEL in her official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3289 Decided by a vote of 4-0 to: (1) find reason to believe that BRUCE DAVIS FOR US CONGRESS, and CLARK, GLENDA in her official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

Federal Election Commission Certification for Administrative Fines April 03, 2017

AF#3290 Decided by a vote of 4-0 to: (1) find reason to believe that CITIZENS SUPER PAC FOR AMERICA (CSPAC), and SIDDIQ MUMIN in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3291 Decided by a vote of 4-0 to: (1) find reason to believe that CLAITOR FOR CONGRESS, and CHELSEA BONNECAZE in her official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3292 Decided by a vote of 4-0 to: (1) find reason to believe that COMMITTEE TO ELECT JD WINTEREGG, and WINTEREGG, JOSEPH in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3293 Decided by a vote of 4-0 to: (1) find reason to believe that DAN COX FOR CONGRESS, and RAZVI, DANIEL in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3294 Decided by a vote of 4-0 to: (1) find reason to believe that EUGENE FOR CONGRESS, and YU, ERIC MR. in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3295 Decided by a vote of 4-0 to: (1) find reason to believe that FIORE FOR CONGRESS, and SCHULEIN, ANDREA in her official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3296 Decided by a vote of 4-0 to: (1) find reason to believe that FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION, and WOODY, SHARLYN MS in her official capacity as treasurer violated 52 U.S.C.

Federal Election Commission Certification for Administrative Fines April 03, 2017

30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3297 Decided by a vote of 4-0 to: (1) find reason to believe that FRIENDS OF MATT DETCH, and BEALE, MICHAEL in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3299 Decided by a vote of 4-0 to: (1) find reason to believe that FROZEN FOOD POLITICAL ACTION COMMITTEE, and REICH BODOR, ALISON in her official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3300 Decided by a vote of 4-0 to: (1) find reason to believe that GALLAGHER FOR NEW YORK, and GALLAGHER, MICHAEL in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3301 Decided by a vote of 4-0 to: (1) find reason to believe that GREAT LAKES SUPER POLITICAL ACTION COMMITTEE, and DWIGHT WASHINGTON in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

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AF#3303 Decided by a vote of 4-0 to: (1) find reason to believe that KHARY FOR CONGRESS, and HOTZ, SUSAN in her official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3305 Decided by a vote of 4-0 to: (1) find reason to believe that MAXWELL FOR CONGRESS, and CHIP MAXWELL in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3306 Decided by a vote of 4-0 to: (1) find reason to believe that PAMELA KEITH FOR SENATE 2016, and PAMELA KEITH in her official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3307 Decided by a vote of 4-0 to: (1) find reason to believe that PELLERIN FOR US SENATE LLC, and JENNIFER MAY in her official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3308 Decided by a vote of 4-0 to: (1) find reason to believe that PENINSULA DEMOCRATIC COALITION, and ZACHERY ROSS in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

Federal Election Commission Certification for Administrative Fines April 03, 2017

AF#3309 Decided by a vote of 4-0 to: (1) find reason to believe that PLUMBERS AND PIPEFITTERS LOCAL UNION 74, and HACKENDORN, MICHAEL B in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3310 Decided by a vote of 4-0 to: (1) find reason to believe that PRIDE FUND TO END GUN VIOLENCE PAC, and CROWDER, JORDAN in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3311 Decided by a vote of 4-0 to: (1) find reason to believe that RICH ASHOOH COMMITTEE, and MALONEY, RICHARD J. in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3312 Decided by a vote of 4-0 to: (1) find reason to believe that SOULES FOR US CONGRESS, and HENDRICKSON, MARYANN MS in her official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3313 Decided by a vote of 4-0 to: (1) find reason to believe that SUE GOOGE FOR CONGRESS, and TRACY PAINTER PERINA in her official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3315 Decided by a vote of 4-0 to: (1) find reason to believe that TADDEO FOR CONGRESS, and PATINO, RALPH in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3316 Decided by a vote of 4-0 to: (1) find reason to believe that TAYLOR GRIFFIN FOR CONGRESS, and GRIFFIN, TAYLOR in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil

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Federal Election Commission Certification for Administrative Fines April 03, 2017

money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3317 Decided by a vote of 4-0 to: (1) find reason to believe that THE CANDIDATE BILLY DAVIS INC., and DAVIS, BILLY in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

AF#3318 Decided by a vote of 4-0 to: (1) find reason to believe that THE DEMOCRATIC COALITION, and LUCIA, FRANCESCA N in her official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Walther, and Weintraub voted affirmatively for the decision. Commissioner Petersen did not vote.

Attest:

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Dayna C. Brown

Secretary and Clerk of the Commission



April 5, 2017

Dwight Washington, in official capacity as Treasurer Great Lakes Super Political Action Committee 14195 Boichot Rd. Lansing, MI 48906

C00524363 AF#: 3301

Dear Mr. Washington:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a Year-End Report of Receipts and Disbursements every calendar year. This report, covering the period November 29, 2016 through December 31, 2016, shall be filed no later than January 31, 2017. 52 U.S.C. § 30104(a). Because records at the Federal Election Commission ("FEC") indicate that you did not file this report within thirty (30) days of the due date, the report is considered not filed for the purpose of calculating the civil money penalty. You should file this report if you have not already done so.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 52 U.S.C. § 30104(a). 52 U.S.C. § 30109(a)(4). On April 3, 2017, the FEC found that there is reason to believe ("RTB") that Great Lakes Super Political Action Committee and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) by failing to file timely this report on or before January 31, 2017. Based on the FEC's schedules of civil money penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$1,176. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR §§ 111.30-111.55. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See http://www.fec.gov/af/af.shtml. 11 CFR § 111.34. Your payment of \$1,176 is due within forty (40) days of the finding, or by May 13, 2017, and is based on these factors:

Sensitivity of Report: Not Election Sensitive

Level of Activity: \$31,500 Number of Days Late: Not Filed

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response to the FEC's Office of Administrative Review, 999 E Street,

NW, Washington, DC 20463. Your response must include the AF# (found at the top of page 1 under your committee's identification number) and be received within forty (40) days of the Commission's RTB finding, or May 13, 2017. 11 CFR § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 CFR § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 CFR § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 11 CFR § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 CFR § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. District Court under 52 U.S.C. § 30109. 11 CFR § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Great Lakes Super Political Action Committee and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.51(a)(2).

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, follow the payment instructions on page 4 of this letter. Upon receipt of your payment, the FEC will send you a final determination letter.

NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

4. Partial Payments

If you make a payment in an amount less than the calculated civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assesses upon making a final determination.

5. Settlement Offers

Any offer to settle or compromise a debt owed to the Commission, including making a payment in an amount less than the calculated civil money penalty assessed or any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order, will be rejected. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assesses upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 52 U.S.C. § 30109(a)(2). Unless you notify the FEC in writing that you wish the matter to be made public, it will remain confidential in accordance with 52 U.S.C. § 30109(a)(4)(B) and 30109(a)(12)(A) until it is placed on the public record at the conclusion of this matter in accordance with 11 CFR § 111.42.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at http://www.fec.gov/af/af.shtml. If you have questions regarding the payment of the calculated civil money penalty, please contact Ben Holly in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

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Steven T. Walther

Chair

ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at RTB is \$1,176 for the 2016 Year-End Report.

You may remit payment by ACH withdrawal from your bank account, or by debit or credit card through Pay.gov, the federal government's secure portal for online collections. Visit www.fec.gov/af/pay.shtml to be directed to Pay.gov's Administrative Fine Program Payment form.

This penalty may also be paid by check or money order, made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please send to:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Great Lakes Super Political Action Committee

FEC ID#: C00524363

AF#: 3301

PAYMENT DUE DATE: May 13, 2017

PAYMENT AMOUNT DUE: \$1,176

. . . .





2017 JUL 10 PM 3: 38

July 10, 2017

MEMORANDUM

SENSITIVE

TO:

The Commission

THROUGH:

Alec Palmer

Staff Director

FROM:

Patricia C. Orrock PCO

Chief Compliance Officer

Debbie Chacona DC
Assistant Staff Director
Reports Analysis Division

BY:

Kristin D. Roser/Ben Holly Reports Analysis Division

Compliance Branch

SUBJECT:

Administrative Fine Program - Final Determination Recommendation for the

2016 Year-End Report

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2016 Year-End Report. The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, fourteen (14) committees disclosed a level of activity after the RTB finding, which would result in a lowered civil money penalty. An overview of these cases has been provided below.

Adrian Garcia for Congress (AF 3286) filed the 2016 Year-End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$231 (previously estimated to be \$155,793), thus the fine would be lowered from \$7,641 to \$231.

Angel Rosa Comisionado Residente (AF 3288) filed the 2016 Year-End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$177 (previously estimated to be \$83,669), thus the fine would be lowered from \$4,862 to \$177.

Citizens Super PAC for America (CSPAC) (AF 3290) disclosed no activity after the RTB finding (previously estimated to be \$46,542), which would result in no civil money penalty (fine previously assessed to be \$1,470).

Committee to Elect J.D. Winteregg (AF 3292) disclosed no activity after the RTB finding (previously estimated to be \$25,599), which would result in no civil money penalty (fine previously assessed to be \$1,470).

Eugene for Congress (AF 3294) filed the 2016 Year-End Report after the RTB finding and disclosed no activity (previously estimated to be \$36,946), which would result in no civil money penalty (fine previously assessed to be \$1,176).

Fresno County Democratic Women's Club/Democrats in Action (AF 3296) filed the 2016 Year-End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$6,792 (previously estimated to be \$21,592), thus the fine would be lowered from \$654 to \$490.

Frozen Food Political Action Committee (AF 3299) filed the 2016 Year-End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$2,210 (previously estimated to be \$29,965), thus the fine would be lowered from \$1,176 to \$407. The committee paid the civil money penalty assessed at RTB; we will therefore issue a refund for the difference (\$769).

Gallagher for New York (AF 3300) filed the 2016 Year-End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$2,115 (previously estimated to be \$26,087), thus the fine would be lowered from \$1,176 to \$326.

Great Lakes Super Political Action Committee (AF 3301) disclosed no activity after the RTB finding (previously estimated to be \$31,500), which would result in no civil money penalty (fine previously assessed to be \$1,176).

Pamela Keith for Senate 2016 (AF 3306) filed the 2016 Year-End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money

penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$3,757 (previously estimated to be \$64,151), thus the fine would be lowered from \$3,751 to \$326.

Pellerin for U.S. Senate LLC (AF 3307) filed the 2016 Year-End Report after the RTB finding and disclosed no activity (previously estimated to be \$69,717), which would result in no civil money penalty (fine previously assessed to be \$3,751).

Rich Ashooh Committee (AF 3311) filed the 2016 Year-End Report after the RTB finding and disclosed no activity (previously estimated to be \$79,636), which would result in no civil money penalty (fine previously assessed to be \$4,862).

Sue Googe for Congress (AF 3313) filed the 2016 Year-End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$11,143 (previously estimated to be \$27,806), thus the fine would be lowered from \$1,176 to \$654. The committee paid the civil money penalty assessed at RTB; we will therefore issue a refund for the difference (\$522).

The Democratic Coalition (AF 3318) filed the 2016 Year-End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$60,821 (previously estimated to be \$82,580), thus the fine would be lowered from \$4,862 to \$4,688.

For your information, two (2) committees disclosed a change in treasurer after the RTB finding. An overview of these cases is provided below.

Frozen Food Political Action Committee (AF 3299) filed an Amended Statement of Organization after the RTB finding designating Brandon Partridge as Treasurer.

Pride Fund to End Gun Violence (AF 3310) filed an Amended Statement of Organization after the RTB finding designating Jason Lindsay as Treasurer.

RAD Recommendation

- (1) Make a final determination that the political committees and their treasurers, in their official capacity, listed on the attached reports violated 52 U.S.C. § 30104(a) and assess the final civil money penalties so indicated.
- (2) Make a final determination that the political committees and their treasurers, in their official capacity, listed on the attached reports with no activity, violated 52 U.S.C. § 30104(a) and will not be assessed a civil money penalty.
- (3) Send the appropriate letters.

Federal Election Commission FD Circulation Report Fine Not Paid 2016 YEAR-END Not Election Sensitive 01/31/2017 H_S_P_UNAUTH

FD Penalty	\$231	57,641	\$177	\$654	NONE	\$15,630	NONE	ONE	\$7,641	\$490	\$1,176	\$326	NONE	\$1,176	\$1,176	\$326	NONE	NONE	\$1,470	\$6,252	\$4,688	84,688
					·											-			<u> </u>			
Days Since RTB	86	86	88	86	86	98	86	8	88	86	86	86	86	98	86	86	86	96	86	86	86	86
RTB Penalty	\$7,641	\$7,641	\$4,862	\$654	\$1,470	\$15,630	\$1,470	\$1,176	\$7,641	\$654	\$1,176	\$1,176	\$1,176	\$1.176	\$1,176	\$3,751	\$3,751	\$4,862	\$1,470	\$6,252	\$4,688	S4 862
RTB Date	04/03/2017	04/03/2017	04/03/2017	04/03/2017	04/03/2017	04/03/2017	04/03/2017	04/03/2017	04/03/2017	04/03/2017	04/03/2017	04/03/2017	04/03/2017	04/03/2017	04/03/2017	04/03/2017	04/03/2017	04/03/2017	04/03/2017	04/03/2017	04/03/2017	04/03/2017
₹	0	2	0	-	7	7	ı	-	0	-	2	0	0	F	0	٥	2	٥	-	٥	-	,
LOA	\$231	\$154,403 (est)	5177	\$16,667 (est)	30	\$120,518 (est)	80	\$0	\$176,142 (est)	\$6,792	\$36,668 (est)	\$2,115	0\$	\$31,973 (est)	\$32,240 (est)	\$3,757	\$0·	20	\$44,816 (est)	\$119,587 (est)	\$73,000 (est)	\$60.821
Days Late	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed
Receipt Date	04/15/2017		05/19/2017					06/22/2017		07/09/2017		5/12/2017				04/14/2017	04/14/2017	04/17/2017				04/2R/2017
Treasurer	MONICA GARCIA	DAVID W. SCHAMENS	ELISAMUEL RIVERA	GLENDA CLARK	SIDDIQ MUMIN	CHELSEA BONNECAZE	JOSEPH WINTEREGG	ERIC YU	ANDREA SCHULEIN	SHARLYN WOODY	MICHAEL BEALE	MICHAEL GALLAGHER	DWIGHT WASHINGTON	SUSAN HOTZ	CHIP MAXWELL	PAMELA KEITH	JENNIFER MAY	RICHARD J MALONEY	OFFICE OF TREASURER	TAYLOR GRIFFIN	BILLY DAVIS	FRANCESCA N LIICIA
Committee	C00599944	C00623256	C00597682	C00556944	C00496927	C00554253	C00551465	C00606970	C00590943	C00404350	C00603654	C00576223	C00524363	C00607929	C00565598	C00570564	C00612861	C00473538	C00362632	C00581314	C00613216	C00812848
Candidate Name	ADRIAN GARCIA		ANGEL ROSA	BRUCE EDWARD DAVIS SR.		DANIEL A. CLAITOR	J.D. WINTEREGG	EUGENE YU	MICHELE FIORE		MATTHEW PAUL DETCH	MICHAEL GALLAGHER		KHARY PENEBAKER	CHIP MAXWELL	PAMELA MICHELE KEITH	JOSHÚA A. PELLERIN	RICHARD E. ASHOOH		WILLIAM TAYLOR GRIFFIN	BILLY DAVIS	
Committee Name	ADRIAN GARCIA FOR CONGRESS	AMERICA COMES FIRST PAC	ANGEL ROSA COMISIONADO RESIDENTE	BRUCE DAVIS FOR US CONGRESS	CITIZENS SUPER PAC FOR AMERICA (CSPAC)	CLAITOR FOR CONGRESS	COMMITTEE TO ELECT JD WINTEREGG	EUGENE FOR CONGRESS	FIORE FOR CONGRESS	FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION	FRIENDS OF MATT DETCH	GALLAGHER FOR NEW YORK	GREAT LAKES SUPER POLITICAL ACTION COMMITTEE	KHARY FOR CONGRESS	MAXWELL FOR CONGRESS	PAMELA KEITH FOR SENATE 2016	PELLERIN FOR US SENATE	RICHASHOOHCOMMITTEE	SWING STATES FOR A CONSERVATIVE WHITE HOUSE PAC INC	TAYLOR GRIFFIN FOR CONGRESS	THE CANDIDATE BILLY DAVIS INC.	THE DEMOCRATIC
AF#	3286	3287	3288	3289	3290	3291	3292	3294	3295	3296	3297	3300	3301	3303	3305	3306	3307	3311	3314	3316	3317	33.40

Federal Election Commission
FD Circulation Report Fine Paid
2016 YEAR-END Not Election Sensitive 01/31/2017 H_S_P_UNAUTH

AF#	Committee Name	Candidate Name	Committee ID	Treasurer	Receipt Date Days Late	Days Late	LOA	2	RTB Date	RTB Date RTB Penalty Final Money Date Paid Penalty	Final Money Penalty	Date Paid	Amount Paid
3293	DAN COX FOR CONGRESS	DANCOX	C00614362	DANIEL RAZVI	02/14/2017	4	\$2,091	-	1 04/03/2017	\$117	\$117	05/02/2017	\$117
3299	FROZEN FOOD POLITICAL ACTION COMMITTEE		C00385740	BRANDON PARTRIDGE	05/08/2017	Not Filed	\$2,210	-	04/03/2017	\$1,176	\$407	05/02/2017	\$1,176
3308	PENINSULA DEMOCRATIC COALITION		C00427203	ZACHERY ROSS	02/08/2017	80	\$5,441	-	04/03/2017	\$113	\$113	05/05/2017	\$113
3309	PLUMBERS AND 3309 PIPEFITTERS LOCAL UNION 74		C00192849	C00192849 MICHAEL B. HACKENDORN 02/13/2017	02/13/2017	5	\$4,387	4	04/03/2017	\$222	\$222	05/17/2017	\$222
3310	PRIDE FUND TO END GUN VIOLENCE		C00620427	JASON LINDSAY	03/04/2017	Not Filed	\$13,225	•	04/03/2017	\$654	\$654	05/15/2017	\$654
3313	SUE GOOGE FOR CONGRESS	SUE GOOGE	C00591875	TRACY PAINTER PERINA	05/14/2017	Not Filed	\$11,143	0	04/03/2017	\$1,176	\$654	6/20/2017	\$1,176*
3315	TADDEO FOR CONGRESS ANNETTE TADDEO C00445163	ANNETTE TADDEO	C00445163	RALPH PATINO	71/2017	17	\$346,633	-	0 04/03/2017	\$6,793	\$6,793	05/08/2017	\$6,793

* This committee disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty and will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the RTB finding. This committee paid the civil money penalty assessed at RTB; therefore, we will issue a refund for the difference.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	AF 3301
Administrative Fine Program – Final)	
Determination Recommendation for the)	
2016 Year-End Report: Great Lakes)	
Super Political Action Committee and)	•
Dwight Washington, in his official)	
capacity as treasurer)	

CERTIFICATION

I, Dayna C. Brown, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on July 13, 2017, the Commission decided

by a vote of 5-0 to take the following actions in AF 3301:

- 1. Make a final determination that Great Lakes Super Political Action Committee and Dwight Washington, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and will not be assessed a civil money penalty.
- 2. Send the appropriate letter.

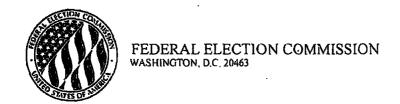
Commissioners Goodman, Hunter, Petersen, Walther, and Weintraub voted affirmatively for the decision

Attest:

July 19, 2017
Date

Dayna C. Brown

Secretary and Clerk of the Commission



July 19, 2017

Dwight Washington, in official capacity as Treasurer Great Lakes Super Political Action Committee 14195 Boichot Rd. Lansing, MI 48906

C00524363 AF#: 3301

Dear Mr. Washington:

On April 3, 2017, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Great Lakes Super Political Action Committee and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) for filing late or failing to file the 2016 Year-End Report. By letter dated April 5, 2017, the Commission notified you of the RTB finding and the preliminary civil money penalty calculated at the RTB stage to be \$1,176 in accordance with the schedule of penalties at 11 CFR § 111.43. Please note that you must file the 2016 Year-End Report in the appropriate format if you have not already done so for your report to be considered filed.

Since that time, the amount of the civil money penalty has been changed to reflect the actual level of activity disclosed in the miscellaneous document dated May 5, 2017. The FEC made a final determination on July 13, 2017 that Great Lakes Super Political Action Committee and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a), assessed no civil money penalty in accordance with 11 CFR § 111.43, and voted to close the file.

The confidentiality provisions at 52 U.S.C. § 30109(a)(12) no longer apply and this matter is now public. Pursuant to 11 CFR §§ 111.42(b) and 111.20(c), the file will be placed on the public record within thirty (30) days from the date of this notification.

If you have any questions regarding this matter, please contact Aimee Wechsler on our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission,

Steven T. Walther

Chair